

## **MEMO**

TO: Lottery Advisory Commission

FROM: Chuck Keller, Director, Lottery Division

RE: Public Meeting – Agenda

DATE: April 10, 2006

A public meeting of the Lottery Advisory Commission is scheduled for 10:00 a.m. – 12:00 noon, Friday, April 21, 2006, in the 17<sup>th</sup> floor conference room of the Office of Attorney General, State Capitol, in Bismarck. If a member of the Commission cannot attend for an unforeseen reason, please call Missy Reich at 701-328-1574 by April 20.

The agenda is:

1. Approval of the draft minutes of the January 25, 2006 meeting (enclosed);
2. Results of the new game “2by2” launched on February 2;
3. Results of the Powerball “Power Play 10X” March promotion;
4. Results of overall lottery activity – sales and net proceeds;
5. Update on subscriptions;
- 5 Marketing plan for remainder of the 2005-07 biennium;
6. Administrative rules; and
7. Omnibus items, including public policy on placement of terminals.

For the public, if a person is interested in attending the meeting and would like the Office of Attorney General to arrange special accommodations for a disability, please call Missy Reich by April 20.

Enclosure

C: Attorney General Wayne Stenehjem (w/enclosure)  
Chief Deputy Attorney General Sandi Tabor (w/enclosure)  
Chairman Bob Stenehjem, Legislative Council (w/enclosure)